

## **Wayne County Fiscal Court Minutes**

**March 12, 2009**

**6:00 pm**

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. David Frost led the Fiscal Court and visitors in prayer.

### **MINUTES**

Motion was made by Darrell Dishman and seconded by Richard Munsey to approve the February 17, 2009 minutes. All voted in favor.

### **VISITORS**

Mark Foster with the Kentucky Transportation Cabinet presented the court with recommendations regarding projects for Rural Secondary Road funding in Wayne County for 2009-2010. The improvements recommended include:

KY 834 for KY 90 to KY 1546

KY 833 from Rogers Grove Road to Hwy 1275

KY 1275 from Conley Bottom Road to KY 3106 (Cooley Lane)

KY 3283 (Rogers Grove Road)

Magistrate Dale Vaughn also suggested a couple of other roads for consideration by the state, including Hwy 776 in the Clay Hill area and Hwy 167 in the Mt. Pisgah area. Mr. Foster asked that the recommendations be put in writing and sent to the transportation officials for consideration.

## **OLD BUSINESS**

### **A) Clerk's Excess Fees/Budget Amendment**

Wayne County Clerk, Melissa Turpin presented the Fiscal Court with the amended excess fees settlement for 2008. Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the excess fees but made the action provisional to the outcome of the 2008 state audit. All voted in favor. See attached copy.

### **B) Culvert Bids**

Motion was made by Dale Vaughn and seconded by Danny Bell to accept the lowest local bid. All voted in favor.

### **C) Adoption of Roads**

- I) Motion was made by Danny Bell and seconded by Darrell Dishman to adopt 250' of Lawless Lane off of Blevins Ridge Rd. in District 1. All voted in favor.
- II) Motion was made by Darrell Dishman and seconded by Dale Vaughn to adopt 0.20 miles of Spirit Meadow Lane off of Hwy 90 in District 2. All voted in favor.

### **D) Map Corrections**

- I) Smith Bottom Rd – no action taken.
- II) Motion was made by Darrell Dishman and seconded by Danny Bell to change West View Dr to Meandering Dr. on map, and to reflect that it is a county road. All voted in favor.

E) Road Name Change – Jane Keith Cemetery Rd. to Starlin New Rd.

Dale Vaughn recommended leaving the name the same, due to the Keith family's request. No action was necessary.

## **NEW BUSINESS**

### **A) Bids**

#### **I) Open Dump Sites**

Motion was made by Darrell Dishman and seconded by Richard Munsey to accept the lowest bid on each site. All voted in favor. See attached copy.

#### **II) Ambulance**

Motion was made by Dale Vaughn and seconded by Danny Bell to accept the lowest bid for the chassy 4500 from Drakes, and the lowest bid on the remount was from Taylor Made. All voted favor. See attached copy.

Motion was made by Darrell Dishman and seconded by Danny Bell to accept the lowest bid for the GM 3500 chassy and remount from Taylor Made. All voted in favor. See attached copy.

### **B) Transfers (Interfund)**

Motion made by Danny Bell seconded by Richard Munsey. All voted in favor. See attached copy.

C) Board Appointments

Motion was made by Dale Vaughn and seconded by Richard Munsey to reappoint Bob Hayden to the Cemetery Board for a 4 year term. All voted in favor.

D) Employment Contract

Motion was made by Richard Munsey and seconded by Danny Bell to approve employment contract with the part time Sheriff's deputy across the lake. All voted in favor. See attached copy.

E) US Army Corp of Engineers Resolution

Motion was made by Richard Munsey and seconded by Danny Bell. See attached copy.

F) 911 Amended Ordinance

Fiscal Court heard the first Reading of the 911 amended ordinance.

## **DEPARTMENT REPORTS**

A) Detention Center

The Detention Center Report was given by Jailer Ray C. Upchurch. Motion was made by Danny Bell and seconded by Dale Vaughn to approve the policy changes. All voted in favor. See attached copy

B) Solid Waste

Tim Bell, Solid Waste Coordinator gave the solid waste report. See Attached copy.

C) EMS

Sherwin "Bubby" Corder gave the EMS report. See attached copy.

D) E911

George Penick gave the E911 report. See attached copy.

E) Animal Control – Monthly – See attached copy.

F) Treasurer – report – See attached copy.

G) Airport Board – Monthly – See attached copy.

## **MAGISTRATES COMMENTS**

A) District 1 – Mr. Bell stated that he was still concerned over the Social Host ordinance.

B) District 2 – Mr. Dishman no comments.

C) District 3 – Mr. Vaughn wanted to change Boxwood Lane to River Road and Criswell Hollow Road to Wiley Lane. Motion was made by Dale Vaughn and seconded by Danny Bell to advertise these changes. Also, Mr. Vaughn also wanted to take into the county 3/10 of a mile of Mountain Wood Lane and 6/10 of a mile of Smokey Trail. Motion was made by Dale Vaughn and seconded by Richard Munsey to advertise this. All voted in favor. Tim Bell and Charlie Boston were appointed as viewers.

Mr. Vaughn also wanted to remind individuals who are having problems paying their high electric bills of the Lake Cumberland Community Action Program and to talk to RECC about payment plans.

D) District 4 – Mr. Munsey stated he was concerned about stolen road signs and wanted to maybe come up with solution to catching whoever was stealing the signs. Also, he wanted to extend a culvert & headwalls on Floyd Morrow Road.

**ROAD WORK** – The magistrates handed in the road work that was needed.  
See attached copy.

**COMMITTEE REPORTS** – No committee reports were given

#### **PAYMENT OF BILLS**

Motion was made by Danny Bell and seconded by Dale Vaughn to pay  
The bills. All voted in favor.

#### **ADJOURN**

Motion was made by Danny Bell and seconded by Dale Vaughn to  
Adjourn.



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WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN



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FISCAL COURT CLERK, TAMMY DISHMAN